

MINUTES OF: LEBANON CITY COUNCIL

DATE: MARCH 24, 2009

Council of the City of Lebanon met in regular session on March 24, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Cole, Monroe, Rodriguez, Norris, Mrs. Flick and Mayor Brewer. Also present was Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the March 10 regular meeting and the March 16 work session. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

The St. Francis DeSales Student Council was introduced to Council. Council thanked them for coming to this evenings meeting.

Ordinance No. 2009-021 An Ordinance authorizing the purchase of two vehicles for the Police Division was read in title only by the City Attorney. This legislation will approve the purchase of a 2009 Chevrolet Tahoe patrol supervisor vehicle from the state bid list (\$29,449) and a 2009 Chevrolet Impala unmarked vehicle through Government Services Administration (GSA) (\$15,353) to replace two vehicles that have reached the end of their service life. Due to the pending expiration of the GSA vehicle purchase pricing, the addition of emergency language for this legislation is recommended. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-021 with emergency language was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-023 An Ordinance authorizing the City Manager to execute an agreement with Capital Electric Line Builders, Inc. was read in title only by the City Attorney. This legislation approves a 2-year agreement with Capital Electric Line Builders, Inc. to provide supplemental contract labor for the Electric Dept on an "as-needed" basis. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 200-023 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-026 An Ordinance providing for the Issuance of \$4,000,000 Water System Improvement Bond Anticipation Notes, by the City of Lebanon, Ohio, in anticipation of the Issuance of Bonds of the City and declaring an emergency was read in title only by the City Attorney. This legislation will approve the issuance of Bond Anticipation Notes in the amount of \$4,000,000 to support various water distribution system improvement projects, including the construction of the Deerfield Road and Glosser Road 16 inch water transmission mains which are necessary to accept delivery of wholesale water from Greater Cincinnati Water Works no later than Jan 2013. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-026 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-027 An Ordinance authorizing the City Manager to execute Lease Addenda for use of office space in Sams House was read in title only by the City Attorney. This legislation will approve a 2-year lease agreement with the Lebanon Optimist Club, the Lebanon Rotary Club, and the Lebanon Lions Club to use donated office space in Sams House on N. Broadway. Mr. Brunka explained the legislation. Mr. Aylor seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2009-028 An Ordinance authorizing the City Manager to execute an agreement with Diggitt Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Diggitt Excavating, Inc. to perform the Miller Rd Improvement Project. This project will reconstruct Miller Rd in order to provide a consistent pavement width between Miller's Crossing and Rosemarie Dr, as well as the installation of new sidewalks and storm water system improvements. The total cost of this project is \$1,044,854, of which, \$400,000 will be supported with an Ohio Public Works Commission grant. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-028 was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-029 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation approves additional appropriation in the Storm Water Fund in the amount of \$250,525 and the Issue II Fund in the amount of \$794,400 to support the Miller Road Improvement Project. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-029 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-030 An Ordinance authorizing the purchase of Overhead Distribution Cable for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of electric overhead distribution cable and hardware from Power Line Supply in the amount of \$109,000. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-030 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009-031 An Ordinance authorizing the purchase of Primary Cable for the Electric Division, and declaring an emergency was read in title only by the City Attorney.

This legislation will approve the purchase of electric underground primary cable from Deco Supply Company in the amount of \$82,560. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2009-031 was made by Mr. Aylor seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Brunka advised the next work session of Council would be April 7, and the next regular Council meeting would be April 14. He said that the Streetscape Project was not experiencing any delay and he reminded everyone that all the businesses were open during the construction process.

Mr. Cole thanked the St. Francis DeSales Student Council for attending this evening meeting.

Mr. Rodriguez also thanked the Student Council and their parents for their support.

Mr. Norris said he had met a young man he had taught several years ago who had been wounded while serving in Iraq. He encouraged this young man to come and speak to his history class and thought perhaps he could visit a meeting of Council as well. He reminded everyone that this was the 6th anniversary of the Iraq war and that our veterans have done a fine job and that they should be recognized for their heroic efforts.

Mr. Aylor stated that he appreciated Mr. Norris comments and said that our military has many accomplishments we should all be proud of. He reminded everyone that Spring is coming and people need to get out and spend some green and turn this economy around because it makes a difference.

Mrs. Flick stated she had seen many positive items on the news in regards to the stabilization of Iraq.

Mayor Brewer asked everyone to please take care of our neighbors and businesses. She reminded everyone that there were many people in the community who had lost their jobs. She reminded everyone that Whit's was open for the summer season again and to please get downtown and support the local businesses.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk